



**ASSOCIATION of  
GOVERNMENTS**

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Community, Economic and  
Human Development  
Jon Edney, El Centro

Energy and Environment  
Debbie Cook, Huntington Beach

Transportation and Communications  
Alan D. Wapner, Ontario

# NO. 497 MEETING OF THE

## REGIONAL COUNCIL

**PLEASE NOTE CHANGE IN DATE, TIME  
and LOCATION**

**Thursday, May 8, 2008  
10:00 a.m. – 12:00 Noon**

**Ontario Convention Center  
2000 E. Convention Center Way  
Ontario, CA 91764  
(909) 937- 3000**

***(Directions to Convention Center Attached)***

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or [stewart@scag.ca.gov](mailto:stewart@scag.ca.gov)

Agendas and Minutes for the Regional Council are also available at:

[www.scag.ca.gov/committees/rc.htm](http://www.scag.ca.gov/committees/rc.htm)

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

**DIRECTIONS TO THE  
ONTARIO CONVENTION CENTER  
2000 EAST CONVENTION WAY  
ONTARIO, CA 91764  
909.937.3000  
800.455.5755**

**FROM LOS ANGELES**

*Go East on Route 10  
Exit Vineyard Avenue, turn right  
Go to third light – Holt Blvd., turn left  
Go to first light – Convention Center Parking  
Follow appropriate signs*

**FROM ORANGE COUNTY:**

*Go North on Route 57  
Go East on Route 10  
Exit Vineyard Avenue, turn right  
Go to third light – Holt blvd., turn left  
Go to first light – Convention Center Parking  
Follow appropriate signs*

**FROM PALM SPRINGS**

*Go West on Route 10  
Exit Holt Blvd. to Convention Center on right hand side  
Corner of Convention Center Way and Holt Blvd.  
Follow appropriate signs*

**FROM SAN DIEGO:**

*Go North on Route 15  
Go West on Route 10  
Exit Holt Blvd. to Convention Center on right hand side  
Corner of Convention Center Way and Holt Blvd.  
Follow appropriate signs*

# REGIONAL COUNCIL

## AGENDA

### MAY 8, 2008

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*The Regional Council may consider and act upon any of the items listed on the agenda regardless if they are listed as information or action items.*

1.0 **CALL TO ORDER & PLEDGE OF ALLEGIANCE**  
(Hon. Gary Ovitt, President)

2.0 **PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker's card to the Executive Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. The Regional Council may consider and act upon any of the items listed on the agenda. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.

3.0 **CONSENT CALENDAR**

3.1 **Approval Items**

- |       |   |            |    |
|-------|---|------------|----|
| 3.1.1 | <u>Minutes of April 3, 2008 Meeting</u> | Attachment | 1  |
| 3.1.2 | <u>Contracts over \$250,000</u>         | Attachment | 10 |

3.2 **Receive & File**

- |       |   |            |    |
|-------|---|------------|----|
| 3.2.1 | <u>Contracts/Purchase Orders and MOUs<br/>Between \$5,000 - \$250,000</u> | Attachment | 17 |
| 3.2.2 | <u>CFO Monthly Report</u>   | Attachment | 18 |

4.0 **PRESIDENT'S REPORT**

4.1 Committee Appointments

5.0 **COMMITTEE REPORTS/ACTION ITEMS**

5.1 **Administration Committee Report**  
(Hon. Ron Loveridge- Chair)

- |       |  |            |    |
|-------|--|------------|----|
| 5.1.1 | <u>Final Adoption of Fiscal Year 2008-09 Proposed<br/>Comprehensive Budget</u> | Attachment | 20 |
|-------|--|------------|----|

**Recommended Action:** Adopt Resolution# 08-497-3  
approving the FY 2008-09 Comprehensive Budget.

# REGIONAL COUNCIL

## AGENDA

### MAY 8, 2008

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	<b><u>Administration Committee Report – Cont'd</u></b>	
5.1.2	<u>Waiver of One Year Prohibition for SCAG Staff Impacted by Layoff</u>	Attachment 25
	<b>Recommended Action:</b> Approve waiver of one year ban of the SCAG Conflict of Interest Policy for SCAG employees impacted by the 2008 layoffs.	
5.2	<b><u>Energy &amp; Environment Committee Report (EEC)</u></b> <i>(Hon. Debbie Cook, Chair)</i>	
5.2.1	<u>Certification of the Final Program EIR for the 2008 RTP</u>	Attachment 26
	<b>Recommended Action:</b> Approve Resolution #08-497-1 certifying the Final Program EIR for the RTP and to adopt the Findings, Statement of Overriding considerations and the MMRP.	
5.2.2	<u>2008 Regional Transportation Plan Conformity Determination</u>	Attachment 114
	<b>Recommended Action:</b> Approve 2008 RTP Conformity determination in accordance with Resolution #08-497-2.	
5.3	<b><u>Transportation &amp; Communications Committee (TCC)</u></b> <i>(Hon. Alan Wapner, Chair)</i>	
5.3.1	<u>2008 Regional Transportation Plan (RTP)</u>	Attachment 123
	<b>Recommended Action:</b> Adopt Resolution #08-497-2 approving the 2008 RTP and associated consistency amendment to the 2006 RTIP.	
5.4	<b><u>Foothill Corridor South</u></b>	Attachment 148
	<b>Recommended Action:</b> Authorize SCAG President to 1) Respond to public comments; 2) Send a letter to the Congressional and U.S. Senators delegation alerting them to the potential conformity implications.	



# REGIONAL COUNCIL

## AGENDA

### MAY 8, 2008

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5.5 **Audit Subcommittee Report**  
(Hon. Paul Nowatka, Chair)

6.0 **EXECUTIVE DIRECTOR'S REPORT**  
(Hasan Ikhata)

7.0 **LEGISLATIVE REPORT**

7.1 Presentation regarding SB 375 (Steinberg)

8.0 **FUTURE AGENDA ITEMS**

Any committee member desiring to place item on a future agenda may make such a request.

9.0 **ADJOURNMENT**

The next meeting of the Regional Council will be held on June 5-6 2008 in conjunction with the 2008 Regional Council Retreat at the Pacific Palm Convention Resort in the City of Industry Hills.

